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November 14, 2005

AGENDA ITEM 6d

TO: MEMBERS OF THE INVESTMENT COMMITTEE

I. SUBJECT: Corporate Governance Internal Staff Working Group

II. PROGRAM: Public Markets

III. RECOMMENDATION: Information Item

IV. ANALYSIS:

1. Update

V. STRATEGIC PLAN:

This is not a product of either the 2005-06 strategic or annual plans.

VI. RESULTS/COSTS:

Costs associated with this item are minimal.

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